

**TOWN OF WEST GREENWICH
TOWN COUNCIL
REGULAR MEETING
280 VICTORY HIGHWAY
COUNCIL CHAMBERS
WEST GREENWICH, RI 02817
SEPTEMBER 9, 2015
(POSTED: SEPTEMBER 4, 2015)**

A. CALL TO ORDER - 7:00 P.M.

B. PLEDGE OF ALLEGIANCE

C. ANNOUNCEMENTS

D. CONSENT AGENDA - All items on the Consent Agenda are considered routine by the Town Council and may be enacted by one motion. There will be no separate discussion of these items unless a member of the Council so requests, in which event the item will be removed from Consent Agenda consideration and considered in sequential order. The List of Consent Agenda Items is appended below.

E. UNFINISHED BUSINESS

F. NEW BUSINESS

**1. CONSERVATION COMMISSION THANK YOU PRESENTATION TO-
NEW ENGLAND MOUNTAIN BIKE ASSOCIATION
OCEAN STATE JEEPSTERS
RHODY ROVERS**

**2. FIRST READING ON AMENDMENT TO ORDINANCE NO. 91 RELATING TO FLOOD PLAIN
SPECIAL FLOOD HAZARD AREAS**

3. DISCUSSION AND VOTE ON APPOINTMENT TO THE ZONING BOARD

**4. DISCUSSION AND VOTE ON REQUEST OF MIKE KENT/ CEDAR RIDGE SANITARY SEWER MAIN
PERPETUAL EASEMENT- REQUEST TO PROVIDE A BANK LETTER OF CREDIT IN LIEU OF
CASH BOND**

5. DISCUSSION ON AND VOTE ON RESOLUTION IN SUPPORT OF THE QUONSET AIR MUSEUM

**6. DISCUSSION AND VOTE ON CONTRACT WITH INTERNATIONAL BROTHERHOOD OF POLICE
OFFICERS LOCAL 517**

G. PUBLIC FORUM

Pursuant to RI General Laws §42-46-6(b), public comment regarding subject matter not on the agenda but received during the public participation portion of a meeting shall be for information purposes only and may not be voted on except where necessary to address an unexpected occurrence that requires immediate action to protect the public or to refer the matter to an appropriate committee or to another body or official.

H. EXECUTIVE SESSION

- 1. PURSUANT TO RIGL 42-46-5, (A), 6 PROSPECTIVE BUSINESS OR INDUSTRY-GRANDEVILLE AT GREENWICH**
- 2. PURSUANT TO RIGL 42-46-5, (A), 2 LITIGATION-SWAP INC. VS. TOWN OF WEST GREENWICH PLANNING BOARD SHAB 2013-01**
- 3. PURSUANT TO RIGL 42-46-5, (A), 2 POTENTIAL LITIGATION-HIGHWAY AUTO PARTS**
- 4. PURSUANT TO RIGL 42-46-5, (A), 2 COLLECTIVE BARGAINING RELATIVE TO: INTERNATIONAL BROTHERHOOD OF POLICE OFFICERS LOCAL 517**

Pursuant to RIGL §42-46-6(b). Notice – The Town Council may add additional items to the agenda by majority vote of the members. Such additional items shall be for informational purposes only and may not be voted on except where necessary to address an unexpected occurrence that requires immediate action to protect the public or to refer the matter to an appropriate committee or to another body or official

ERIN F. LIESE, CMC
TOWN CLERK

The town of West Greenwich will provide interpreters for the hearing impaired at any meeting provided a request is received three (3) business days prior to said meeting. An audiotape copy of the minutes will be provided if requested by a vision-impaired person at least forty-eight (48) hours in advance of the meeting.

CONSENT AGENDA
SEPTEMBER 9, 2015

I. MINUTES

1. APPROVAL OF MINUTES OF MEETING OF AUGUST 5, 2015
2. APPROVAL OF MINUTES OF EXECUTIVE SESSION- AUGUST 5, 2015 (SEALED)

II. REPORTS

(THE FOLLOWING REPORTS ARE RECEIVED BY THE TOWN COUNCIL.)

1. BUILDING OFFICIAL REPORT – AUGUST, 2015
2. POLICE DEPT. REPORT -AUGUST, 2015
3. TOWN CLERK REPORT - AUGUST, 2015
4. PLANNER’S OFFICE MONTHLY REPORT- AUGUST, 2015
5. TAX OFFICE MONTHLY REPORT –AUGUST, 2015

III. CORRESPONDENCE

(THE FOLLOWING CORRESPONDENCE IS RECEIVED BY THE TOWN COUNCIL.)

1. CONSERVATION COMMISSION – MINUTES OF MEETING OF JUNE 4, 2015
2. CONSERVATION COMMISSION- MINUTES OF MEETING OF JULY 9, 2015
3. CONSERVATION COMMISSION – MINUTES OF MEETING OF AUGUST 6, 2015
4. FIRE BOARD OF ENGINEERS- MINUTES OF MEETING OF JULY 20, 2015
5. LAND TRUST- MINUTES OF MEETING OF JULY 14, 2015
6. COPY OF LETTER TO: MARK TOURGEE, TOWN COUNCIL PRESIDENT
FROM: REPRESENTATIVE DOREEN M. COSTA, DEPUTY MINORITY LEADER
JULY 29, 2015
RE: QUONSET AIR MUSEUM
7. COPY OF AGREEMENT AND RELEASE CONCERNING RECOGNITION OF
PHEBE SHEPARD’S LAND DONATION TO THE NATURE CONSERVANCY
8. COPY OF LETTER TO: MARK TOURGEE, TOWN COUNCIL PRESIDENT
FROM: DAVID H. STEARRETT, CFM CHIEF, FLOOD PLAIN MANAGEMENT
AUGUST 18, 2015
RE: FEMA

IV. ADDITIONS, ABATEMENTS, REBATES & UNCOLLECTABLE

1. REQUEST OF TAX ASSESSOR/TAX COLLECTOR FOR SPECIFIC UNCOLLECTABLE
AND VOTE REGARDING SAME – AUGUST, 2015

V. CHECK SUMMARY REPORT

1. RECEIPT OF CHECK SUMMARY REPORT FOR
MONTH OF AUGUST, 2015
FROM TOWN TREASURER